

January 4, 2022

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

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| Byron H. Pelton | Chairman |
| Jane E. Bauder | Commissioner |
| Joseph A. McBride | Commissioner |

Also present:

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| Alan Samber | Logan County Attorney |
| Pamela Bacon | Logan County Clerk & Recorder |
| Rob Quint | Logan County Planning and Zoning |
| Jeff Reeves | Logan County Road & Bridge |
| Debbie Unrein | Logan County Finance |
| Marilee Johnson | Tourist Information Center Director/County Public Information Officer |
| Chris Conner | Pawnee Ridge |
| Dave Hutt | Dave's Mowing |
| Roger Lambrecht | |
| Jeff Rice | Journal Advocate |

Chairman Pelton called the meeting to order at 9:56 a.m. and opened the meeting with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. Hearing none, Chairman Pelton continued with consent agenda.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of the December 21, 2021 meeting.
- Acknowledge the receipt of the Veteran's Service Officer's Report and Certification of Pay form for the month of December, 2021.
- Approval of an application for renewal of a Hotel and Restaurant Liquor License on behalf of Spurz Grill, Inc.

Commissioner Bauder moved to approve the Consent Agenda. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

The Board opened bids for the purchase of two Utility Tractors to operate rotary mowers for Road and Bridge Department mowing procedures proposals.

- 21st Century for 2 Utility Tractors for \$69,571.00 total with everything included \$139,143.36
- Redlund for \$138,000 total for two \$69,000 a piece
- Whitcomb Tractor for \$50,650.00 a piece total \$101,300.00

Commissioner McBride moved to refer the bids to Jeff Reeves with Logan County Road and Bridge for recommendation back to the board. Commissioner Bauder seconded and the motion carried 3-0.

The Board opened bids for the purchase of two extreme use single wing rotary mowers for Road and Bridge Department barrow pit mowing operations.

- Redlund for two Rhino Pro 4105's for \$22,500.00 total \$45,000.00 for two extreme use single wing rotary mowers
- Whitcomb Tractor winged mowers for a Rhino model #4105 \$23,750.00 or model HD Rotary Cut #RC5710 for \$19,000.00
- 21st Century 2 John Deer FC10R Flex Wing Rotary Cutters \$41,888.88

Commissioner Bauder moved to refer the bids to Jeff Reeves of Logan County Road and Bridge for recommendation to the board. Commissioner McBride seconded and the motion carried 3-0.

Commissioner Bauder moved to approve an agreement between Logan County and Dave's Mowing and Maintenance for lawn mowing and lawn maintenance for the Courthouse Square, the Logan County Justice Center, the Logan County Heritage Center and Sunset Memorial Gardens Cemetery and allow the Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-1 granting the Renewal of a Conditional Use Permit to Pawnee Ridge Homeowner's Association for the continued operation of a de-watering pipeline in Logan County, Colorado operated by Pawnee Ridge Homeowner's Association. Hearing no comments, the Chairman closed the public hearing.

Commissioner McBride moved to approve Resolution 2022-1 granting the Renewal of a Conditional Use Permit to Pawnee Ridge Homeowner's Association for the continued operation of a de-watering pipeline in Logan County, Colorado operated by Pawnee Ridge Homeowner's Association. Commissioner Bauder seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-2 approving the Final Plat for Mission Hills Subdivision, Fourth Filing, which will consist of the platting of six (6) lots as shown on the Final Plat, located in a portion of the Northeast Quarter (NE ¼) of Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Hearing no comments, the Chairman closed the public hearing.

Commissioner Bauder moved to approve Resolution 2022-2 approving the Final Plat for Mission Hills Subdivision, Fourth Filing, which will consist of the platting of six (6) lots as shown on the Final Plat, located in a portion of the Northeast Quarter (NE ¼) of Section 36, Township 8 North, Range 53 West of the 6th Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public meeting for Resolution 2022-3 approving the application of Travis and Keri McKay for the vacation of Lot 2 in the plat for the McKay Minor Subdivision recorded at Book 1028, Page 831 of the records of the Logan County Clerk and Recorder. Hearing no comments, the Chairman closed the public hearing.

Commissioner McBride moved to approve Resolution 2022-3 approving the application of Travis and Keri McKay for the vacation of Lot 2 in the plat for the McKay Minor Subdivision recorded at Book 1028, Page 831 of the records of the Logan County Clerk and Recorder. Commissioner Bauder seconded and the motion carried 3-0.

Commissioner Bauder moved to postpone definitely until January 18, 2022 at 9:30 a.m. at the Commissioner's meeting room Resolution 2022-4 approving the Re-subdivision and Replat of Lots 1, 2 and 3 Country Club Hills Subdivision Second Filing, located in Section 36, Township 8 North, Range 53 West of the 6th PM, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution 2022-5 directing the allocation of Federal Mineral Leasing Funds received and held by the Logan County Treasurer. Commissioner Bauder seconded and the motion carried 3-0.

Other Business

County Offices will be closed on Monday, January 17, 2022 in honor of Martin Luther King Jr. Day.

The next meeting will be scheduled for Tuesday, January 18, 2022, at 9:30 a.m. at the Logan County Courthouse.

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

Submitted by:

Logan County Clerk

Approved: January 18, 2022

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron Pelton, Chairman

Attest:

Logan County Clerk & Recorder